



**Office of the City Clerk
BOARDS, COMMITTEES & COMMISSIONS**

**CITIZEN ADVISORY COMMITTEE
ROADWAY DEVELOPMENT/KINO-22nd
(CAC/Kino-22nd)**

CREATED BY:

Director of Transportation on May 22, 2006, pursuant to Section 7 of the Roadway Development Policies adopted by Mayor & Council on April 6, 1998 in Ordinance 9039.

MEMBERSHIP/QUALIFICATIONS:

Membership shall consist of seven to eleven members. The Mayor and Council have delegated authority to the Director of Transportation to make the necessary appointments.

The Director of Transportation shall solicit applications for membership by mailing notice to all whose names appear on the project mailing list, and advertise at least once in a newspaper of general circulation not less than fifteen days before appointment of members.

Four to five members shall own property or reside immediately adjacent to the proposed improvement.

Three to four members may own property or reside within the designated mailing list area, but not immediately adjacent to the proposed improvement.

Up to two members may own property or reside outside the designated mailing list area.

Preference will be given to property owners and representatives of homeowner's and merchant's associations.

As provided in section 10A-137 the chairperson with the consent of a majority of the regular members of the body may appoint up to four (4) Non-Voting Advisory Members.

FUNCTIONS:

The CAC shall review the Alternative Alignment Report, the Environmental, Design and Mitigation Report, and the construction documents. The CAC shall prepare a report containing the Committee's opinions, requests and suggestions concerning the project. The CAC may suggest a priority for elements of the proposed improvements, including the Committee's priorities for allocation of mitigation resources available to the project.

The CAC may review any aspect of the following items, including mitigation measures:

- 1) The Alternative Alignment Report, which identifies the roadway location within the corridor identified by the Advance Planning Report.
- 2) The Environmental, Design and Mitigation Report, including
 - (a) Neighborhood factors, such as
 - (i) Noise abatement methods,
 - (ii) Streetscape themes,
 - (iii) Architectural treatments,
 - (iv) Street lighting,
 - (v) Access control and mitigation, and
 - (vi) Other neighborhood impacts;
 - (b) Environmental factors, such as
 - (i) View shed treatments,
 - (ii) Landscaping theme,
 - (iii) Cultural resources, and
 - (iv) Stormwater and drainage;
 - (c) Alternative modes considerations, such as
 - (i) Pedestrian facilities,
 - (ii) Bicycling facilities, and
 - (iii) Public transit facilities
 - (d) Cost Considerations

QUORUM:

Majority of the authorized membership currently appointed.

TERMS OF OFFICE:

All appointments shall be for four (4) year terms or through the end of construction whichever comes first. Members are eligible for reappointment, but may not serve more than a total of eight (8) continuous years.

Appointments for Non-Voting Advisory Members shall not exceed two (2) years.

APPLICABILITY OF TUCSON CODE CHAPTER 10A, ARTICLE XIII:

All provisions of TCC Chapter 10A, Article XIII are applicable.

OPEN PUBLIC MEETING LAW REQUIREMENTS:

This public body is defined as an advisory committee and must comply with all of the provisions of the Open Public Meeting Law

SUPPORTING DEPARTMENT:

Transportation 791-4371